Fortior Technology (Shenzhen) Co., Ltd.
峰岹科技(深圳)股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock code: 1304)

(1) APPOINTMENT OF THE JOINT COMPANY SECRETARY (2) WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE HONG KONG LISTING RULES

Reference is made to the announcement of Fortior Technology (Shenzhen) Co., Ltd. (the "**Company**") dated June 12, 2026 (the "**Announcement**") in relation to the change of Joint Company Secretaries. Unless otherwise defined, the terms used in this announcement have the same meaning as those defined in the Announcement.

As disclosed in the Announcement, the Board resolved to propose the appointment of Ms. Jiao Qianqian ("**Ms. Jiao**") as the Joint Company Secretary which shall be subject to and take effect on the date of grant of the Waiver by the Stock Exchange. The biographical details of Ms. Jiao are elaborated as follows:

Ms. Jiao Qianqian (焦倩倩), aged 31, is currently the Joint Company Secretary of the Company. Ms. Jiao joined the Group in December 2021 as the head of securities affairs, has been the secretary of the Board since January 26, 2024, and served as a joint company secretary of the Company at the time of the Listing. She is primarily responsible for the Board affairs, corporate governance, information disclosure, capital operation, investor relations and securities affairs of the Group. Prior to joining the Group, Ms. Jiao worked at Shenzhen ATEC Clean Energy Co., Ltd. (深圳市安泰科清潔能源股份有限公司) from December 2020 to March 2021, Shenzhen Megmeet Electrical Co., Ltd. (深圳麥格米特電氣股份有限公司, 002851.SZ) from March 2019 to November 2020, and Haimo Technologies Group Corp. (海默科技(集團)股份有限公司, 300084.SZ) from March 2017 to January 2019. Ms. Jiao obtained a bachelor's degree of management from Zhongnan University of Economics and Law (中南財經政法大學) in the PRC in July 2016.

Ms. Jiao does not currently possess the qualifications of company secretary as required under Rule 3.28 of the Hong Kong Listing Rules. However, the Company has considered, among other things: (i) the effective discharge of company secretarial functions, including information disclosure, regulatory compliance and Board affairs, requires close and continuous coordination with internal management and real-time familiarity with the Company's affairs, necessitating a person who is based at, and embedded within the day-to-day operations of, the Company's principal place of business in Shenzhen, PRC; Ms. Jiao, as an employee of the Group based in Shenzhen, PRC, is well-placed to meet this requirement, whereas Ms. Ma Wing Yee ("**Ms. Ma**"), as an external service provider based in Hong Kong, is not positioned to do so in the same manner; and (ii) Ms. Jiao has served the Company for over four and a half years, served as a joint company secretary at the time of the Listing and for approximately six months thereafter, and has since continued to be actively engaged in compliance, corporate governance and company secretarial matters, and her institutional knowledge of the Company's affairs and established working relationships with the Board and senior management make her the appropriate person to lead the internal coordination and compliance functions integral to the role. These factors demonstrate the need to appoint Ms. Jiao as a Joint Company Secretary despite her lack of the qualifications or experience required under Rule 3.28 of the Hong Kong Listing Rules, and based on the foregoing, the Directors considered her suitable to act as the Joint Company Secretary. The Company will arrange for Ms. Jiao to attend no less than 15 hours of relevant professional training courses as required under Rule 3.29 of the Hong Kong Listing Rules in each financial year.

Therefore, the Company has applied to the Stock Exchange for, and the Stock Exchange has conditionally granted a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Hong Kong Listing Rules, which is valid for a period of three years from July 8, 2026, being the effective date of appointment of Ms. Jiao as a Joint Company Secretary (the "**Waiver Period**"), on the following conditions:

(i) Ms. Jiao must be assisted by Ms. Ma throughout the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Hong Kong Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek the Stock Exchange's confirmation that Ms. Jiao, having had the benefit of Ms. Ma's assistance during the Waiver Period, has acquired the relevant experience and is capable of discharging the functions of a company secretary under Rule 3.28 of the Hong Kong Listing Rules such that a further waiver would not be necessary. The Waiver applies to Ms. Jiao's appointment as a Joint Company Secretary only and the Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By Order of the Board
Fortior Technology (Shenzhen) Co., Ltd.
BI Lei
Chairman of the Board

Hong Kong, July 9, 2026

As of the date of this announcement, the Directors are: (i) Mr. BI Lei and Dr. BI Chao as executive Directors, and (ii) Dr. LIN Mingyao, Dr. NIU Shuangxia and Mr. CHEN Jingyang as independent non-executive Directors.